

**City of Miami Beach - City Commission Meeting  
Commission Chambers, 3rd Floor, City Hall  
1700 Convention Center Drive  
January 31, 2001**

Mayor Neisen O. Kasdin  
Vice-Mayor Simon Cruz  
Commissioner Matti Herrera Bower  
Commissioner David Dermer  
Commissioner Luis R. Garcia, Jr.  
Commissioner Nancy Liebman  
Commissioner Jose Smith

City Manager Jorge M. Gonzalez  
City Attorney Murray H. Dubbin  
City Clerk Robert E. Parcher

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## AFTERACTION

### ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

### CONSENT AGENDA

PA1 Proclamation/J. Gamonet de los Heros, Artistic Contribution to Miami City Ballet.(Kasdin) 1  
PA2 Cert. of Apprec./to be Presented to (8) Senior Citizens, Senior Crime Task Force. (Garcia)

C2A BA 123-99/00, Roof Repair for Fleet Management Building, \$48,946.22. 3  
C2B Reject Bids Pursuant to BA 136-99/00, Construction of Normandy Pool Facility. 5  
C2C Issue SO, Replace Steel Pipes/Fuel Storage Tanks at Fire Station #2, \$57,254. 9  
C2D Issue PO, Purchase Radar Guns for Police Dept., \$15,848. 11

C4A Ref: Fin. & Citywide Proj. Comm., Utilize Allison Isl. Funds for R-O-W Improvements. 13  
C4B Ref: Land Use & Development Comm., CMB Beach Parks Perimeter Fencing. 15  
C4C Ref: Community Affairs Comm., Place Plaque in Honor of Frosene Sonderling. 17

C7A Allow PAL to Utilize Dade Blvd Vacant Lot, 2001 Graphics Show, 2/3-2/4/01. 21  
C7B Allow PAL to Utilize Public Swale at Dade Blvd, Boat Show, 2/15-2/19/01. 29  
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C7D Reject Responses/Issue New RFQ, N. Bch Recreational Corridor/Allison Park. 45  
C7E Execute Agmt, Consultant Services for Collins Ave. Reconstruction Project. 49  
C7F Approve Change Order, Structural Repairs of Fire Station #2 Hose Tower Bldg. 79

C7G Appropriate G.O. Bond Funds, Roof Surveys/Assessment Plans for City Facilities. 85  
C7H Execute Contract w/ Artco, Design/Install Structures for Bass Museum Collection. 91  
C7I Execute Agmt, A & E Services for Wastewater Master Booster Pump Station. 111  
C7J Approp. Funds, Citywide Dune Restoration/Enhancement Program. 119  
C7K Negotiate w/ Jasco, Construction Mgmt at Risk, Fire Station #2 Renovation/Expansion. 123  
C7L Execute Amendment w/ Corradino Group, Services for Various City Capital Projects. 129

## **REGULAR AGENDA**

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R5B **1st Rdg**, Amend ?Cone of Silence?. 149  
R5C **11:00 a.m. 2nd Rdg**, Amend City Mgr's/Procurement Dir. Auth. to Award Contracts. 157  
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R5E **1st Rdg**, Altos Del Mar Single Family Residential Development Regulations. **5/7** 173  
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R5G **5:01 p.m. 2nd Rdg**, Rooftop Additions in Proposed Collins Waterfront Hist. Dist. **5/7** 235  
  
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R7A **10:00 a.m.**, Execute Agmt w/ Hazen & Sawyer, Prov. Mgmt Serv. for Capital Proj. 249/**SM**  
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R7E **2:00 p.m.**, Approve Amendment, Rules & Regs. for Beachfront Concession Operations. 395  
R7F **2:30 p.m.**, Approve Issuance/Sale, CMB Health Facilities Authority Hospital Rev. Bonds. 401  
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R10A **Noon Break**, Closed Executive Session: Louis Vernon Paciocco vs. CMB. **A**  
R10B Disc: Regarding Settlement of Closed Executive Session. **A**

## **REPORTS AND INFORMATIONAL ITEMS**

A City Attorney's Status Report. 525  
B Report on Implementation of the Duany Plater-Zyberk Plan for North Beach. 529  
C Analysis of Performance Measurement Achievements, Quarter Ended 9/30/00. 537

## **REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.**

2A Status Report on South Pointe Streetscape. 1

3A Approp. Funds, Hazen & Sawyer, S. Pointe Streetscape Mgmt Services. 2

Call to Order - 9:27 a.m.

Inspirational Message and Pledge of Allegiance

Requests for Additions, Withdrawals, and Deferrals

### **PA - Presentations and Awards**

9:29 am/54tl

PA1 Proclamation to be Presented to Jimmy Gamonet de los Heros for his Artistic Contribution and Dedication to Miami City Ballet. (Page 1)

(Requested by Mayor Neisen Kasdin)

**ACTION:** Proclamation presented.

## **Add on Item:**

Motion made by Commissioner Bower to add as emergency items R10A and R10B; seconded by Commissioner Smith; Voice vote: 6-0; Absent: Commissioner Liebman.

9:32 am/136tl

PA2 Certificates of Appreciation Presented to Eight Senior Citizens for their Participation in the Senior Crime Task Force.

(Commissioner Luis R. Garcia, Jr.)

**ACTION:** Commissioner Garcia presented Certificates of Appreciation to members of the Senior Crime Task Force; Luisa Del Rio, Livia Freixas, Delia Vidal, Enrique Paez, Sara Martin, Luis Ramon Madruga, Tibey Kleiner, and Margarita Arango. He also commended Barbara Sanchez, Noah Franklin, and Chief Barreto for their effort and dedication to this project.

### **CONSENT AGENDA**

9:39 am/tl

**ACTION:** Motion made by Commissioner Smith to approve the Consent Agenda; seconded by Commissioner Bower; Voice vote: 6-0; Absent: Commissioner Liebman.

**C2 - Competitive Bid Reports**

C2A Commission Memorandum No. 33-01 (Page 3)

Request for Approval to Award a Contract to Southern Coast Enterprises, Inc. in the Amount of \$48,946.22, Pursuant to Bid No. 123-99/00 for the Roof Repair for the Fleet Management Building.  
(Property Management)

**ACTION: Award authorized.** Brad Judd to handle.

9:41 am/400tl

C2B Commission Memorandum No. 34-01 (Page 5)

Request for Authorization to Reject All Bids Received Pursuant to Invitation to Bid No. 136-99/00, for the Construction of the Normandy Park Pool Facility, and to Issue the New Invitation to Bid for the Aforementioned Project.  
(Parks & Recreation)

**ACTION: Bids rejected.** Motion made by Commissioner Smith; seconded by Commissioner Bower; Voice vote: 6-0; Absent: Commissioner Liebman. Gus Lopez to notify bidders. Gus Lopez and Kevin Smith to re-issue the bid.

Item separated for discussion by Commissioner Smith. He expressed concern over the \$400,000 discrepancy between the project budget and the actual Bid amount. The difference is due to the fact that the original plans did not have the pilings for the pool. He would like for the Administration to be sensitive that bids significantly larger than the project budget create significant delays. He requested the Administration to address this issue and to prevent this from happening in the future. Mayra Diaz Buttacavoli stated that in the future both the Building and Fire Departments will do a full project review for permitting purposes before the bid is issued and when the construction documents are submitted to the City to make sure that they contain current cost estimates.

C2C Commission Memorandum No. 35-01 (Page 9)

Request to Issue a Standing Order to BBL Environmental Services, Inc. in the Amount of \$57,254, Pursuant to Miami-Dade County Contract No. GSA 2926-2/00-OTR, for the Replacement of the Steel Piping Servicing the Underground Fuel Storage Tanks at Fire Station #2 with Corrosion Resistant Piping, as Required by Chapter 62-761 of the Florida Administrative Code.  
(Public Works)

**ACTION: Award authorized.** Gus Lopez to issue a Standing Order. Bruce Henderson to handle.



**C2D Commission Memorandum No. 36-01 (Page 11)**

Request for Approval to Issue a Purchase Order to Kustom Signals, Inc., in the Amount of \$15,848, Pursuant to Miami-Dade County Contract No. 6193-3/03, for the Purchase of Radar Guns for the Police Department.

(Police Department)

**ACTION: Award authorized.** Gus Lopez to issue a Purchase Order. Chief Barreto to handle.

City Clerk's note: 4 radar guns at \$3,812 each and 6 battery modules at \$100 each.

**C4 - Commission Committee Assignments**

**C4A Commission Memorandum No. 37-01 (Page 13)**

Referral to the Finance and Citywide Projects Committee - A Request by the Homeowners' Association of Allison, Inc. to Utilize Unspent Funds from the Allison Island Streetscape Project for Certain Improvements in the Existing Right-of-Way.

(Public Works)

**ACTION: Referred.** Patricia Walker to place on committee agenda.

**C4B Commission Memorandum No. 38-01 (Page 15)**

Referral to the Land Use and Development Committee - Discussion Pertaining to the City of Miami Beach Parks Perimeter Fencing and Amending Certain Development Regulations Dealing with Required Heights and Setbacks, in Order to Replace the Existing Perimeter Fences at Several Parks Facilities within the City's Park System.

(Parks & Recreation)

**ACTION: Referred.** Jorge Gomez to place on committee agenda. Kevin Smith to handle.

**C4C Referral to the Community Affairs Committee - Discussion Regarding Placing a Plaque in Honor of Frosene Sonderling. (Page 17)**

(Requested by Mayor Neisen Kasdin)

**ACTION: Referred.** Judy Hoanshelt to place on committee agenda.

**C7 - Resolutions****C7A Commission Memorandum No. 39-01 (Page 21)**

A Resolution Finding and Declaring the Existence of an Emergency and Allowing the Police Athletic League (PAL), a Not for Profit Entity, to Utilize the Dade Boulevard Lot (775 Dade Boulevard), Located on Dade Boulevard, Between Prairie Avenue and Meridian Avenue for a Fundraising Event to Provide Additional Parking for the 2001 Graphics Show, for the Dates of February 3 and 4; Further Provided That the Lot be Utilized Exclusively by PAL Subject to the Following Conditions: (1) that Ingress and Egress to the Lot be Provided Exclusively from Dade Boulevard; (2) that 100% of the Profits Generated from this Fund Raiser be Returned to PAL for its Exclusive Use; (3) that PAL and the City Jointly Monitor the Use of the Lot so the Surrounding Residential Neighborhood is Not Adversely Impacted or Disturbed; (4) that the Lot Will Be Used to Provide General Parking Only; and (5) in Order to Accommodate the Unique Emergency Created by the Increased Parking Demands, which in the Past Have Been Greater than the City Can Supply, that the Subject Permission is Granted without Establishing Precedent so as to Satisfy this Unique Emergency Situation.

(Police Department)

**ACTION: Resolution No. 2001-24235 adopted.** Chief Barreto to handle.

**C7B Commission Memorandum No. 40-01 (Page 29)**

A Resolution Finding and Declaring the Existence of an Emergency and Allowing the Police Athletic League (PAL), a Not for Profit Entity, to Utilize the Public Swale Area Located at Dade Boulevard and Prairie Avenue and the Dade Boulevard Vacant Lot, Located Between Prairie Avenue and Meridian Avenue, for a Fund-Raising Event to Provide Additional Parking from February 15-19, 2001, at the Miami Beach International Boat Show, and to Operate a Food Concession Stand, from February 15-20, 2001; Further Allowing the Miami Beach Senior High School be Permitted to Park Cars on the Dade Boulevard Swale from February 15-20, 2001; Further Providing that the Dade Boulevard Vacant Lot and Swale be Utilized Exclusively by PAL and Miami Beach Senior High School Subject to the Following Conditions; (1) that Ingress and Egress to the Lot and the Swale be Maintained Exclusively on Dade Boulevard (2) that 100% of the Profits Generated from this Fundraiser be Returned to PAL and Miami Beach Senior High School for their Exclusive Use; (3) that the Subject Permission is Granted Without Establishing Precedent so as to Satisfy this Unique Emergency Situation; (4) that PAL Obtains the Necessary Permits to Operate a Concession Stand; and (5) that, as a Condition Precedent to the City's Approval and the School's Use, Miami Beach Senior High School Provide a Certificate of Insurance or other Proof of Insurance to the City, as Required by the City's Risk Manager.

(Police Department)

**ACTION: Resolution No. 2001-24236 adopted.** Chief Barreto to handle. Coordinate with Mayra Diaz Buttacavoli.

9:54 am/818tl

C7C Commission Memorandum No. 41-01 (Page 37)

A Resolution Authorizing the City of Miami Beach Parking Department to Utilize That Portion of the City Right-of-Way, Consisting of the Existing Hard Pack Area, East of the Existing Cul-de-Sac, at the 17th and 18th Ends, as Temporary Surface Parking to Meet the Demands for Specialty Parking for the Neighboring Hotels and Businesses During the Reconstruction of Collins Avenue by the Florida Department of Transportation; Further Providing That the Hard Pack Areas Be Utilized for Those Functions Deemed Necessary by the Administration, and Including the Following Provisions: (1) That an Accessible Route for Public Beach Access Be Maintained at All Times; (2) That Vehicular Access be Provided Exclusively from the Street Ends; (3) That the Parking Department Control the Use of the Hard Pack Area to Ensure it Is Used in Accordance with Approved Standards; (4) That the Hard Pack Area Will be Used to Stage Valet Parking, Drop Off/Pick-Up Parking, and Deliveries for Neighboring Hotels and Businesses; and (5) That in Order to Accommodate the Unique Conditions Created by the Increased Parking Demands, Which Will Result from the Collins Avenue Construction, the Subject Permission is Granted Without Establishing Precedent So as to Satisfy this Unique Situation.

(Public Works)

**ACTION: Resolution No. 2001-24237 adopted.** Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote 6-0; Absent: Commissioner Liebman. Saul Frances and Matthew Schwartz to handle.

Separated for discussion by Commissioner Garcia. He stated that the Boat Show impacts the surrounding neighborhoods. It is hypocritical that the City solves its parking problems but the Parking Department continues to issue parking citations to the residents. During the Boat Show the Parking Department should be issuing warnings rather than citations. Commissioner Garcia requested the surrounding neighborhoods be involved in the discussion and requested the item be discussed in more detail this afternoon.

Motion made by Commissioner Bower to add, as an emergency and by 5/7 vote, a discussion with the surrounding neighborhoods; seconded by Commissioner Garcia; Voice vote: 5-0; Absent: Commissioners Liebman and Smith. Administration to contact neighborhood representatives and item to be heard in the afternoon.

6:54 pm.t3

Mayor Kasdin stated that all the neighborhoods are not present and a couple of hours notice is not adequate.

Commissioner Garcia requested the Administration show a little leeway with enforcement during the Boat Show.



9:55 am/820tl

C7D Commission Memorandum No. 42-01 (Page 45)

A Resolution Rejecting All Responses Received Pursuant to that Certain Portion of Request for Qualifications (RFQ) No. 41-99/00, Referencing Project No. 4 - Allison Park and Phase I of the North Beach Recreational Corridor, and Authorizing the Administration to Issue a New RFQ Referencing the Increased Scope of Work and Project Budget.

(Public Works)

**ACTION:** Item initially approved with the Consent Agenda vote. Motion made by Commissioner Garcia to reconsider; seconded by Vice-Mayor Cruz; 6-0; Absent: Commissioner Liebman.

Discussion held. **Resolution No. 2001-24238 adopted.** Motion made by Commissioner Bower; seconded by Commissioner Garcia. Commission Garcia amended the motion to have a contract ready for approval in 90 days. Commissioner Bower accepted the amendment; Voice vote 7-0. Gus Lopez to notify bidders. Gus Lopez and Matthew Schwartz to issue a new RFQ.

10:24 am. and 6:49 pm.

C7E Commission Memorandum No. 43-01 (Page 49)

A Resolution Authorizing the Mayor and the City Clerk to Execute a Professional Services Agreement with Bridge House/Communikatz Joint Venture, as the Successful Proposer Pursuant to RFQ No. 121-99/00, for the Performance of Community Involvement/Liaison Consultant Services for the Collins Avenue Reconstruction Project, from Lincoln Road to 26th Street; Said Agreement, in the Amount of \$300,000, to be Funded by a Joint Participation Agreement (JPA) Between the City and the Florida Department of Transportation (FDOT); and Further Providing that \$45,000 of the Agreement's Total Price be Set Aside for Contingencies, with Each Instance Requiring Pre-Approval by Both the City and FDOT Project Managers.

(Transportation/Concurrency Management)

**ACTION: Resolution No. 2001-24239 adopted.** Joseph Johnson to handle.

6:49 pm./t3

Commissioner Garcia expressed his interest in becoming the Commission Liaison to this project.

Commissioner Bower expressed her interest in being the Commission Liaison. A discussion was held and Commissioner Bower agreed to allow Commissioner Garcia to be the liaison.

Commissioner Liebman stated that she thinks all Commissioners should be overseeing the project.

Handout:

1. Letter from Eric Katz to Matthew Schwartz, dated January 31, 2001, RE: Stakeholder meetings and contract log
- C7F Commission Memorandum No. 44-01 (Page 79)  
A Resolution Approving a Change Order, in the Amount of \$25,167 with Coast to Coast Construction by Levi Inc. for Unforeseen Structural Repair Requirements for the Historic and Structural Repairs and Renovations of the Fire Station #2 Hose Tower Building.  
(Property Management)

**ACTION: Resolution No. 2001-24240 adopted.** Brad Judd to handle.

- C7G Commission Memorandum No. 45-01 (Page 85)  
A Resolution Appropriating \$25,000 from the \$92 Million G.O. Bond-Series 2000, Fund #374, to Provide for Comprehensive Roof Surveys and Assessment Plans for the Repair and Replacements of Roofs on Selected City Facilities, as Outlined in the General Obligation Bond Program.  
(Property Management)

**ACTION: Resolution No. 2001-24241 adopted.** Patricia Walker and Brad Judd to handle.

- C7H Commission Memorandum No. 46-01 (Page 91)  
A Resolution Authorizing the Mayor and City Clerk to Execute a Contract with Artco Group, in the Amount of \$25,801, for the Design, Manufacture and Installation of all Pedestals, Vitrines, Architectural Niches and Mounts Required for the Reinstallation of the Bass Museum Permanent Collection Pursuant to RFP No. 116-99/00.  
(Bass Museum)

**ACTION: Resolution No. 2001-24242 adopted.** Mayra Diaz Buttacavoli to handle.

City Clerk's note: work to be completed April 1, 2001

- C7I Commission Memorandum No. 47-01 (Page 111)  
A Resolution Authorizing and Approving the Mayor and City Clerk to Execute Amendment No. 9, in the Amount of \$488,205, to the Agreement for Professional Services Between the City and the Firm of Camp, Dresser, and McKee, Inc., to Provide Professional Architectural and Engineering Services for the Wastewater Master Booster Pump Station in South Pointe; Said Amendment Providing for Architectural, Engineering, Specifications, Construction Documentation, and Construction Administration as well as for Payment of Fees for Project Reimbursable Expenses and Supplemental Services; Further Appropriating Funds, in the Amount of 488,205, from the Series 2000 Water and Sewer Revenue Bonds, Fund No. 424.  
(Public Works)

**ACTION: Resolution No. 2001-24243 adopted.** Matthew Schwartz and Patricia Walker to handle.

C7J Commission Memorandum No. 48-01 (Page 119)

A Resolution Appropriating \$429,869 from the 1999 General Obligation Bond Fund for the Citywide Dune Restoration and Enhancement Program.

(Public Works)

**ACTION: Resolution No. 2001-24244 adopted.** Patricia Walker to handle.

City Clerk's Note: cross reference - In the GO Bond documents it is listed as Beach Planting.

C7K Commission Memorandum No. 49-01 (Page 123)

A Resolution Authorizing the Administration to Enter Negotiations with the Number One Ranked Firm of Jasco Construction Company and to Negotiate with the Second Ranked Firm, Grace and Naeem Uddin, Inc., if Negotiations with the First Ranked Firm are Unsuccessful, Regarding Request for Qualifications (RFQ), No. 117-99/00 for Construction Management at Risk for the Fire Station No. 2 Renovation and Expansion.

(Public Works)

**ACTION: Resolution No. 2001-24245 adopted.** Mayra Diaz Buttacavoli to handle.

6:26 pm/1786t3

C7L Commission Memorandum No. 50-01 (Page 129)

A Resolution Approving and Authorizing the Mayor and City Clerk to Execute Amendment No. 1 to the Agreement Between the City of Miami Beach and the Corradino Group, Inc. (fka Carr Smith-Corradino, Inc.) for Professional Services for Various City Capital Projects where Basic Construction Cost does not Exceed \$500,000 per Project, for Additional Professional Engineering Services for the Espanola Way/Drexel Avenue Streetscape Project Resulting in Additional Fees of \$24,120; Further that \$24,120 be Appropriated from the Stormwater Revenue Bonds Series 2000, Fund 428 Flamingo Park North.

(Public Works)

**ACTION: Resolution No. 2001-24246 adopted.** Separated for discussion by Mayor Kasdin.

Discussion held. Motion made by Vice-Mayor Cruz; seconded by Commissioner Liebman; Voice vote: 5-0; Absent: Commissioners Garcia and Smith. Matthew Schwartz and Patricia Walker to handle.

Handout:

1. Statement read into the record by an individual aka ?Count?

**End of Consent Agenda**



**REGULAR AGENDA****R5 - Ordinances**

11:30 AM/4121t1

R5A An Ordinance Amending Section 70-7 of the Miami Beach City Code to be Entitled "Locking Devices Required for Firearms", Requiring Locking Devices on Firearms Stored in the City of Miami Beach; Creating a Public Duty; Providing for Civil Penalties; Providing for Repealer, Severability, Codification, and an Effective Date. **10:30 a.m. Second Reading, Public Hearing** (Page 147)  
(Item Withdrawn)

**ACTION: Item withdrawn.**

11:33/4256t1

R5B Commission Memorandum No. 51-01 (Page 149)  
An Ordinance Amending Chapter 2 of the Code of the City of Miami Beach Entitled "Administration", by Amending Article VII Thereof Entitled "Standards of Conduct", by Amending Division 4 Entitled "Procurement," by Amending Section 2-486 Entitled "Cone of Silence"; said Amendment Extending the Prohibitions on Oral Communications to all City Evaluation Committee Members; Providing for Additional Exceptions Relative to Oral Communications; and Providing for the Requirement of Reporting Violations to the City Attorney's Office. **First Reading**  
(City Manager's Office)

**ACTION: Discussion held. Ordinance approved on first reading as amended.** Motion made by Commissioner Bower; seconded by Commissioner Dermer; Ballot vote: 6-0; Absent: Vice-Mayor Cruz. Second Reading and Public Hearing scheduled on February 21, 2001. R. Parcher to notice. Judy Hoanshelt to place on agenda. Gus Lopez and Legal Department to handle.

Amendment: Section 2-486, Cone of Silence, subsection (a) (3) ".....city manager and the mayor and individual city commissioners where such matters are scheduled for consideration at the next Commission Meeting."

Handout:

1. Memorandum from Murray Dubbin, City Attorney, to Commissioner Jose Smith, dated January 30, 2001, RE: Amendment to Proposed Ordinance - Agenda Item R5B - Cone of Silence.

11:30 am/4123t1

R5C Commission Memorandum No. 52-01 (Page 157)

An Ordinance Amending the City Manager's Authority to Award Contracts from \$10,000 to \$25,000, and the Procurement Director's Authority from \$5,000 to \$10,000, by Amending Chapter 2 of the Code of the City of Miami Beach Entitled "Administration", by Amending Article VI Thereof Entitled "Procurement", by Amending Division 3 Entitled "Contract Procedures?", and Division 4 Entitled "Purchases?", by Amending Sections 2-366, 2-367, 2-369, 2-370, 2-395 and 2-396; Providing for Codification, Repealer, Severability, and Effective Date. **11:00 a.m. Second Reading, Public Hearing**

(City Manager's Office)

**ACTION:** Public Hearing held. **Ordinance Number 2001-3290 adopted.** Motion made by Commissioner Smith; seconded by Commissioner Bower; Ballot vote: 5-0; Absent: Vice-Mayor Cruz and Commissioner Garcia. R. Parcher to forward to Municipal Code. Gus Lopez to handle.

11:31 am/4185t1

R5D Commission Memorandum No. 53-01 (Page 165)

An Ordinance Amending Chapter 106 of the Miami Beach City Code Entitled "Traffic and Vehicles"; Amending Article II Thereof Entitled "Metered Parking"; Amending Division I thereof Entitled "Generally"; Amending Section 106-55 (A) and (K), thereof, Respectively, and Creating a New Section "L?"; all to Provide for Parking Rate Exceptions for Special Event Parking; Further Providing for Repealer, Severability, and an Effective Date. **11:15 a.m. Second Reading, Public Hearing**

(Parking Department)

(First Reading January 10, 2001)

**ACTION:** Public Hearing held. **Ordinance Number 2001-3291 adopted.** Motion made by Commissioner Bower; seconded by Commissioner Garcia; Ballot vote: 6-0; Absent: Vice-Mayor Cruz. R. Parcher to forward to Municipal Code. Saul Frances to handle.

Commissioner Dermer stated that since setting rates will be the responsibility of the Administration, he requested the City Manager's office be sensitive in not making the rates too high.

Handout:

1. City of Miami Beach Parking System, Parking Rate Comparison, Conventional Rates vs. Special Event Rates

4:55pm/5224t2

R5E Commission Memorandum No. 54-01 (Page 173)

Altos Del Mar Single Family Residential Development Regulations

An Ordinance Amending the Code of the City of Miami Beach, Florida, Amending Chapter 142, Entitled "Zoning Districts and Regulations," Division 2 Entitled "RS-1, RS-2, RS-3, RS-4 Single-Family Residential Districts" by Creating Development Regulations within the RS-3 and RS-4 Single Family Residential Zoning Districts for the Altos Del Mar Historic District, Bounded by 79th Street on the North, Collins Avenue on the West, 77th Street on the South, and the Atlantic Ocean on the East, by Specifying Lot Area, Setback, Building Height, Maximum Building Size and Various Other Ancillary Development Regulations; Providing for Inclusion in the Code of the City of Miami Beach, Florida; Repealer; Severability; and Effective Date.

**First Reading**

(Planning Department)

**ACTION: Discussion held. Ordinance approved on first reading.** Motion made by Commissioner Liebman; seconded by Commissioner Bower; Ballot vote: 6-0; Absent: Vice-Mayor Cruz. Second Reading and Public Hearing scheduled on February 21, 2001. R. Parcher to notice. Judy Hoanshelt to place on agenda. Jorge Gomez to handle.

5:14 pm/6227t2

R5F Commission Memorandum No. 55-01 (Page 205)

Designation of Proposed John S. Collins Waterfront Historic District

An Ordinance Amending Subpart B of the Land Development Regulations of the City Code; Amending Chapter 118, Entitled "Administration and Review Procedures"; Amending Article X, Entitled "Historic Preservation"; Amending Division 4, Entitled "Designation"; Amending Section 118-593, Entitled "Historic Preservation Designation"; Amending Subsection 118-593(E), Entitled "Delineation on Zoning Map" by Designating the Collins Waterfront Historic District, Consisting of a Certain Area which is Bounded on the East by the Erosion Control Line of the Atlantic Ocean Between 22nd Street and the Approved Relocation of 44th Street; on the North by the Approved Relocation of 44th Street from the Erosion Control Line of the Atlantic Ocean to the West Bank of Indian Creek; on the West by the West Bank of Indian Creek from the Approved Relocation of 44th Street to the Extended Centerline of 25th Street; Then the Boundary Runs Westward along the Extended Centerline of 25th Street from the West Bank of Lake Pancoast to Pinetree Drive; then Extends along the Centerline of Pinetree Drive from 25th Street to 23rd Street (Excluding the 23rd Street Bridge over the Collins Canal); and then Eastward Along the Northeastern Boundary of the National Register Architectural District from 23rd Street and Partly 22nd Street to the Erosion Control Line of the Atlantic Ocean, as More Particularly Described Herein; Providing That the City's Zoning Map Shall Be Amended to Include the Collins Waterfront Historic District; Adopting the Designation Report Attached Hereto as Appendix ?A?; Providing for Inclusion in the Land Development Regulations of the City Code, Repealer, Severability, and an Effective Date. **5:00 p.m. Second Reading, Public Hearing**

(Planning Department)

(Continued from January 10, 2001)

**ACTION:** Public Hearing held.

Motion made by Commissioner Liebman to adopt the ordinance. Discussion held. Commissioner Liebman withdrew her motion.

Motion made by Commission Garcia to list the building at 2201 Collins Ave. in the Planning Department database as a non-contributing building in the district; seconded by Commissioner Smith; Ballot vote: 5-2; Opposed: Commissioners Bower and Dermer.

**Ordinance Number 2001-3292 adopted.** Motion made by Commissioner Liebman; seconded by Commissioner Bower; Ballot vote: 7-0. R. Parcher to forward to Municipal Code. Jorge Gomez to handle.

Handout:

1. Letter from Alexander I. Tachmes to Mayor and City Commissioners, dated January 30, 2001, RE: Holiday Inn South Beach Resort; Collins Waterfront Historic District
2. Speakers List
3. Memorandum from Gary Held, First Assistant City Attorney, to Robert Parcher, dated January 31, 2001, RE: Declaration of Restrictions - Sorrento Building



City Clerk cross reference: Claire Callen, President, Oceanside Resorts, Inc.

6:22pm/1648t3

R5G Commission Memorandum No. 56-01 (Page 235)

Rooftop Additions in Proposed Collins Waterfront Historic District

An Ordinance Amending Chapter 142 of the Miami Beach City Code Entitled "Zoning Districts and

Regulations" by Amending Section 142-1161 Thereof Entitled "Height Regulation Exceptions" by

Modifying the Prohibition of Rooftop Additions of More than One Story in the Collins Waterfront Historic District; Providing for Codification, Repealer, Severability, and an Effective Date. **5:01 p.m. Second**

**Reading, Public Hearing**

(Planning Department)

(First Reading January 10, 2001)

**ACTION:** Public Hearing held. **Ordinance Number 2001-3293 adopted.** Motion made by Commissioner Liebman; seconded by Commissioner Bower; Ballot vote: 7-0. R. Parcher to forward to Municipal Code. Jorge Gomez to handle.

### **R6 - Commission Committee Reports**

**6:52 pm/2664t3**

R6A Verbal Report on the Neighborhoods Committee Meeting of January 26, 2001: **1)** Discussion Regarding the Adoption of Film and Print Policies and Procedures. (Page 247)

**ACTION:** Verbal report given by Commissioner Smith. Motion made by Commissioner Liebman to accept the report; seconded by Commissioner Bower; Voice vote: 7-0.

Handout:

1. Written Report of the meeting.

**R7 - Resolutions**

10:53 am/2714

R7A Commission Memorandum No. 57-01 (Page 249)

A Resolution Approving and Authorizing the Mayor and City Clerk to Execute an Agreement Between the City of Miami Beach and Hazen and Sawyer, P.C., Pursuant to Request for Qualifications (RFQ) No. 102-99/00, to Provide Professional Program Management Services for Assigned Capital Right-of-Way Infrastructure Projects for a Fee Not to Exceed \$13,138,884, over a Period of Six (6) Years; Funding to Be Provided From: Series 2000 General Obligation Bond Fund; Series 2000 Water and Sewer Revenue Bond Fund; Series 2000 Stormwater Revenue Bond Fund; and the South Pointe Tax Increment Financing Fund; Further, Appropriating \$1,443,267 for Professional Fees for the Current Fiscal Year, Through September 30, 2001, with \$467,623 to Be Provided from Series 2000 General Obligation Bond Fund; \$290,113 from the Series 2000 Water and Sewer Revenue Bond Fund; \$492,531 from the Series 2000 Stormwater Revenue Bond Fund; and \$200,000 from the FY 2001 South Pointe Tax Increment Funds .

(Public Works)

**ACTION:** Heard in conjunction with RDA-3A.**Resolution No. 2001-24247 adopted; Scope of Services amended.** Matthew Schwartz to handle.

Raul Aguila amended the language on Task 5 - Field Observation Program Management Services - Page B - 24 by removing the sentence, "Should this level of effort be exceeded or decreased, an equitable adjustment will be made accordingly."

The new amended language will be : "Should this level of effort be exceeded or decreased same shall be reflected in written amendment to the agreement as provided in Article 7."

Mayor Kasdin and Commissioner Liebman asked if there are any incentives or disincentives in the contract. Patrick Davis stated there are no incentives. The disincentive is Hazen & Sawyer's services can be terminated at any time.

Mayor Kasdin would like the contract amended to report the hours used by Hazen & Sawyer on a more frequent basis.

The "Count" stated that there are at least 3 "scrivener's" errors in the document. On Page B14, a list of the legal meetings does not include the Historic Preservation Board. In addition, he asked where should the citizens letters be addressed to in regards to their concern? Mayor Kasdin stated letters can be addressed to the Mayor, Commissioners and the City Manager and also stated the Historic Preservation Board should be included.

11:35am/4352t1

R7B Commission Memorandum No. 58-01 (Page 303)

A Resolution Accepting the Recommendation of the City Manager Pertaining to the Ranking of the Proposals Received in Response to Request for Qualifications (RFQ) No. 134-99/00, to Provide Urban Design, Landscape Architecture, and Engineering Services for Planning, Design, and Construction Services for Streetscape, and Utility Improvements in Four (4) Neighborhoods: (1) Star, Palm, and Hibiscus Islands; (2) Normandy Shores; (3) Bayshore; and (4) Oceanfront; Authorizing the Administration to Enter into Negotiations with the Most Qualified Firms, as Set Forth Herein; and If Unsuccessful in Negotiating a Contract with the Most Qualified Firms, Authorizing the Administration to Negotiate a Contract with the Second Most Qualified Firms; and If Unsuccessful in Negotiating a Contract with the Second Most Qualified Firms, Authorizing the Administration to Negotiate a Contract with the Third Most Qualified Firms; Said Firms Ranked as Follows in Accordance to Neighborhood: (1) Star, Palm, and Hibiscus Islands: Edaw, as the Top Ranked Firm; the Corradino Group, as the Second Ranked Firm; PBS&J, as the Third Ranked Firm; (2) Normandy Shores; CH2MHill, as the Top Ranked Firm; Edaw, as the Second Ranked Firm; the Corradino Group, as the Third Ranked Firm; (3) Bayshore; CH2MHill, as the Top Ranked Firm; Edaw, as the Second Ranked Firm; the Corradino Group, as the Third Ranked Firm and; (4) Oceanfront; Edaw, as the Top Ranked Firm; the Corradino Group, as the Second Ranked Firm; and PBSJ, as the Third Ranked Firm.

(Public Works)

**ACTION: Resolution No. 2001-24248 adopted.** Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 5-0; Absent: Vice-Mayor Cruz and Commissioner Dermer. Matthew Schwartz to handle.

11:37am/4432t1

R7C Commission Memorandum No. 59-01 (Page 353)

A Resolution Appropriating \$516,611 from the General Fund Undesignated Fund Balance and Awarding an Energy Conservation, Performance Based Contract to Johnson Controls, Inc. in the Amount of \$516,611 for the Replacement of Two, 250 Ton, High Efficiency Centrifugal Chillers in the Police Department Building.

(Property Management)

**ACTION: Resolution No. 2001-24249 adopted.** Motion made by Commissioner Bower; seconded by Commissioner Garcia; Voice vote: 5-0; Absent: Vice-Mayor Cruz and Commissioner Dermer. Brad Judd and Patricia Walker to handle.

City Clerk's note: JCI guarantees that the customer will save \$753,035.00 during the guarantee, calculated and adjusted as set forth in this schedule.

11:38 am/4441t1

R7D Commission Memorandum No. 60-01 (Page 387)

A Resolution Approving a Lease Agreement Between the City of Miami Beach (Tenant) and Gloria Miller-Rosenthal (Landlord) in the Annual Amount of \$96,000, for the Entire Property Located at 1833 Bay Road, Miami Beach, Florida, to be Used for Certain Police Department Operations and for the Parking Department Sign Shop; Said Lease Commencing on February 1, 2001, and Terminating on January 31, 2004; and Further Authorizing the Mayor and City Clerk to Execute Said Lease Agreement.

(Asset Management)

**ACTION: Resolution No. 2001-24250 adopted.** Motion made by Commissioner Liebman; seconded by Commissioner Garcia; Voice vote: 5-0; Absent: Vice-Mayor Cruz and Commissioner Dermer. Joe Damien and Patricia Walker to handle.

2:20pm/72t2

R7E Commission Memorandum No. 61-01 (Page 395)

A Resolution Approving a First Amendment to the Rules and Regulations for Beachfront Concession Operations; (1) Prohibiting the Cooking and/or Heating of Food; (2) Prohibiting the Use of Generators and/or Combustible Fuels; (3) and Prohibiting the Use of Trucks and/or Trailers for Dispensing of Services and/or Storage of Equipment and Supplies Associated with Beachfront Concession Operations.

(Asset Management)

**ACTION:** Discussion held. **Resolution No. 2001-24251 adopted as amended.** Motion made by Commissioner Liebman to adopt the rules and extend the compliance date to October 1st, 2001; seconded by Vice-Mayor Cruz; Ballot vote: 4-3; Opposed: Commissioners Bower, Dermer and Garcia. Joe Damien to handle.

Commissioner Liebman did not accept Commissioner Garcia's amendment to grandfather the existing operators.

Handout:

1. Speakers list.

2:48pm/830t2

R7F Commission Memorandum No. 62-01 (Page 401)

A Resolution Approving the Issuance and Sale of Not to Exceed \$135,000,000 Principal Amount of City of Miami Beach Health Facilities Authority Hospital Revenue Bonds, Series 2000C (Mount Sinai Medical Center of Florida Project), Not to Exceed \$25,000,000 Principal Amount of City of Miami Beach Health Facilities Authority Hospital Revenue Bonds, Series 2000D (Mount Sinai Medical Center of Florida Project) and Not to Exceed \$90,000,000 Principal Amount of City of Miami Beach Health Facilities Authority Hospital Revenue Bonds, Taxable Series 2000E (Mount Sinai Medical Center of Florida Project), by the City of Miami Beach Health Facilities Authority, Including the Approval Required by Section 147(f) of the Internal Revenue Code of 1986, as Amended; Providing that said Bonds Shall Not Constitute a Debt, Liability or Obligation of the City or the State of Florida or any Political Subdivision Thereof but Shall be Payable Solely from the Revenues Provided thereof; and Providing an Effective Date.

(Finance Department)

**ACTION: Resolution No. 2001-24252 adopted.** Discussion held. Motion made by Commissioner Garcia; seconded by Commissioner Liebman; Voice vote: 6-0; Abstained: Mayor Kasdin. Patricia Walker to handle.

Handout:

1. Letter from Bruce M. Perry, Chief Executive Office, Mount Sinai Medical Center to Commissioner Luis Garcia, dated January 9, 2001.
2. Form 8B filed by Mayor Kasdin.
3. Letter from Bruce M. Perry, Chief Executive Office, Mount Sinai Medical Center to Jorge Gonzalez, City Manager, dated January 26, 2001.
4. Transmittal letter from Jorge Gonzalez, City Manager, to Mayor Kasdin and Members of the City Commission, dated January 26, 2001, RE: Mount Sinai Medical Center - transmitted Bruce Perry's letter.

6:35pm/2080t3

R7G Commission Memorandum No. 63-01 (Page 435)

A Resolution Awarding a Contract to International Builders Latin America, Inc. , Pursuant to Invitation to Bid No. 138-99/00, for the Construction of the Scott Rakow Youth Center Project, in the Amount of \$2,893,000; Comprised of \$2,845,700 for Construction Base Bid and \$47,300 for Additive Alternates, of Which Funds Were Previously Appropriated as Follows: \$1,510,126 from the \$15 Million Parks General Obligation (G.O.) Bond Fund No. 370; \$431,787 from the Interest Earned from the \$15 Million Parks G.O. Bond Fund No. 370; \$806,571 from the Miami-Dade County Safe Neighborhood Parks Bond Fund No. 371; and \$21,296 from the Capital Projects Bond Fund No. 366; Further Appropriating \$133,705 Comprised of \$123,220 for Construction, and the Balance for Public Works Construction Management Fees, from the \$92 Million G.O. Bond, Series 2000 Fund No. 374.

(Parks & Recreation)

**ACTION: Resolution No. 2001-24254 adopted with the understanding that a work plan needs to be communicated to the Commission before the contract is awarded.** Motion made by Commissioner Liebman to award the contract with the understanding that the Administration will finalize a work plan and transmit the work plan to the Commission; seconded by Commissioner Bower; Voice vote: 7-0. Kevin Smith, Matthew Schwartz, and Patricia Walker to handle.

Commissioner Liebman requested information on how long the services will be interrupted and the users of the facility inconvenienced because of the construction. The Administration did not have the answers immediately available. Kevin Smith, Matthew Schwartz and Mayra Diaz Buttacavoli to prepare a work plan.

6:47 pm/2464t3

R7H Commission Memorandum No. 64-01 (Page 453)

A Resolution Awarding a Contract, in the Amount of \$2,639,780, to Regosa Engineering, Inc., Pursuant to Invitation to Bid No. 146-99/00, for the Construction of the Flamingo Park Pool Facility; Comprised of the Previously Appropriated \$1,161,669 from the \$15 Million Parks General Obligation (G.O.) Bond Fund No. 370; \$94,731, from the Interest Earned from the \$15 Million Parks G.O. Bond Fund No. 370; \$988,382 from the Miami-Dade County Safe Neighborhood Parks Bond Fund No.371; and \$65,812 from the Capital Projects Bond Fund No. 366; Further Appropriating a Total of \$341,902, Comprised of \$329,186 for Construction, and \$12,716 for Art in Public Places and Public Works Construction Management Costs from the \$92 Million G.O. Bond, Series 2000, Fund No. 374.

(Parks & Recreation)

**ACTION: Resolution No. 2001-24253 adopted.** Motion made by Commissioner Liebman; seconded by Vice-Mayor Cruz; Voice vote: 7-0; Kevin Smith, Matthew Schwartz, and Patricia Walker to handle.

Commissioner Bower stated that wheelchair access to the pool is required.

Handout:

1. Color printed pictures play equipment used in or around swimming pools

**R9 - New Business and Commission Requests**

R9A Commission Memorandum No. 65-01 (Page 471)

Board and Committee Appointments.

(City Clerk's Office)

**Community Development Advisory Board:**

Todd Narson term expires 12/31/2002 appointed by Commissioner Dermer

**Fine Arts Board:**

Debra H. Schwartz term expires 12/31/2002 appointed by Commissioner Dermer

George Neary term expires 12/31/2001 appointed by Mayor Kasdin

Leigh Alvarez term expires 12/31/2001 appointed by Commissioner Bower

**Hispanic Affairs Committee:**

Jose Heres term expires 12/31/2002 appointed by Commissioner Dermer

Rafael Suarez-Rivas term expires 12/31/2002 appointed by Mayor Kasdin

**Miami Beach Commission on Status of Women:**

Liliam Lopez term expires 12/31/2002 appointed by Commissioner Dermer

**Production Industry Council:**

Ken Lorber term expires 12/31/2002 appointed by Commissioner Dermer

**Committee on Quality of Education:**

Michele Rivera term expires 12/31/2002 appointed by Mayor Kasdin

**Barrier Free Environment Committee:**

Brenda Wildy term expires 12/31/2001 appointed by Commissioner Liebman

**Loan Review Committee:**

Wallace Tutt term expires 12/31/2002 appointed by Commissioner Liebman

**Budget Advisory Committee:**

Bruce Davidson term expires 12/31/2001 appointed by Commissioner Liebman

**Transportation and Parking Committee:**

Michael R. Hammon term expires 12/31/2001 appointed by Commissioner Liebman

**Beautification Committee:**

Helene Owen term expires 12/31/2002 appointed by Commissioner Smith



**Miami Beach Commission on the Status of Women:**

M. Begona Calcerrada term expires 12/31/2002

appointed by Commissioner Smith

R9A1 Appointment of Randy Hilliard to the Convention Center Capital Projects Oversight Committee. (Page 523)

(Requested by Commissioner Matti Herrera Bower)  
(Deferred from January 10, 2001)

**ACTION:** Not reached.

## **ADDENDUM**

### **R10 - City Attorney Reports**

9:30 am/320t1

R10A Notice of Closed Executive Session.

Pursuant to Section 768.28, Florida Statutes, a Closed Executive Session will be held during lunch recess of the City Commission meeting on January 31, 2001, in the City Manager's large conference room, Fourth Floor, City Hall to discuss the following:

Louis Vernon Paciocco vs. City of Miami Beach, et al. United States District Court, Southern District of Florida, Case No. 96-0828

(City Attorney's Office)

**ACTION: Closed Executive Session announced and held.** Motion made by Commissioner Bower to separate; seconded by Commissioner Smith. Voice vote: 7-0.

6:53 pm

R10B Commission Memorandum No. 69-01

Discussion Regarding Possible Settlement on Louis Vernon Paciocco vs. City of Miami Beach, et al. United States District Court, Southern District of Florida, Case No. 96-0828.

(City Attorney's Office)

**ACTION:** Chief Deputy City Attorney Donald Papy spoke on the Federal Case, Louis Vernon Paciocco vs City of Miami Beach pending from 1996. The incident occurred in 1994. The case has been extensively litigated. Another trial is set to be held in two weeks. The plaintiff's counsel has offered to settle for \$460,000. Based upon the review of the City Attorney, the Administration, and Risk Management, all are in agreement that it is in the best interest of the City to accept the settlement offer without admitting any liability.

**Resolution No. 2001-24282 adopted.** Motion made by Commissioner Smith to accept the \$460,000 settlement; seconded by Commissioner Dermer. Voice vote: 7-0. Patricia Walker and Donald Papy to handle.

**Reports and Informational Items**

- A Commission Memorandum No. 66-01 (Page 525)  
City Attorney's Status Report.  
(City Attorney's Office)

**ACTION: Written report submitted.**

- B Commission Memorandum No. 67-01 (Page 529)  
Report from the Administration on Implementation of the Duany Plater-Zyberk Plan for North Beach.  
(Planning Department)  
(Continued from November 29, 2000)

**ACTION: Written report submitted.**

- C Commission Memorandum No. 68-01 (Page 537)  
An Analysis of Performance Measurement Achievements for the Quarter Ended September 30, 2000, Within the Departments of Code Compliance, Fire, Fleet Management, Parking, Parks & Recreation, Planning, and Risk Management.  
(Management and Budget)

**ACTION: Written report submitted.**

**End of Regular Agenda**

**Miami Beach Redevelopment Agency  
Commission Chambers, 3rd Floor, City Hall  
1700 Convention Center Drive  
January 31, 2001 - 10:00 a.m.**

Chairman of the Board Neisen O. Kasdin  
Member of the Board Matti Herrera Bower  
Member of the Board Simon Cruz  
Member of the Board David Dermer  
Member of the Board Luis R. Garcia, Jr.  
Member of the Board Nancy Liebman  
Member of the Board Jose Smith

Executive Director Jorge M. Gonzalez  
Assistant Director Christina M. Cuervo  
Assistant Director Mayra Diaz Buttacavoli  
General Counsel Murray H. Dubbin  
Secretary Robert E. Parcher

**AGENDA**

1. ROLL CALL

10:25 am

2. OLD BUSINESS

- A Redevelopment Agency Memorandum No. 01-6 (Page 1)  
Status Report on South Pointe Streetscape.

**ACTION: Written report submitted.**

Christina Cuervo presented the report. The project will be delayed 60 days beyond original schedule. She highlighted the three most significant reasons for the delay.

Mayor Kasdin stated that this a major improvement project. Delays are an added impact on residents and businesses. He requested a hard deadline completion date, within a week or two.

Vice-Mayor Cruz stated that Kimley Horn made a mistake and should be held accountable. Kimley Horn needs to expedite this project by assigning the necessary resources to get the job completed as quickly as possible.

Commissioner Smith agreed with Vice-Mayor Cruz and asked Kimley Horn if they accept responsibility.

Rich Thompson, Kimley-Horn and Associates, Inc., stated that they are absolutely taking responsibility for their omissions on this project. Kimley Horn stands responsible financially for the incremental costs to the

City as a result of our omissions. This includes the construction and the delay incremental costs. He also stated that there are elements of the delay that Kimley Horn and the City have no control over.

The Commission expressed concerns about the notification of the impacted residents and it was stated that the contractor is required to notify each property owner who will be impacted. The City is also giving affected property owners notification.

Commissioner Bower stated there should be a standard procedure for notifying the property owners.

Commissioner Liebman stated that Southern Bell and FPL construction projects impact the residents and businesses and there is no public notification.

Mr. Hiraldo, lives at 301 Michigan Avenue, addressed his particular problem to the Commission. Mayor Kasdin requested Christina Cuervo to meet with Mr. Hiraldo.

10:53

3. NEW BUSINESS

A. Redevelopment Agency Memorandum No. 01-7 (Page 9)

A Resolution of the Chairman and the Members of the Miami Beach Redevelopment Agency Appropriating \$200,000 from FY 2001 South Pointe Tax Increment Funds for the Portion of the Fee Included in the Agreement Between the City of Miami Beach and Hazen and Sawyer, P.C., Pursuant to Request for Qualifications (RFQ) No. 102-99/00, to Provide Professional Program Management Services for the South Pointe Streetscape Improvements Project.

**ACTION:** Heard in conjunction with R7A. Matthew Schwartz presented. **Resolution No. 379-2001 adopted.** Motion made by Commissioner Garcia; seconded by Commissioner Bower; Voice vote: 7-0. Christina Cuervo and Patricia Walker to handle.

**End of Agenda**

Meeting Adjourned at 6:56 p.m.